

MINUTES OF THE ANNUAL MEETING  
OF  
THE NEBRASKA JUDICIAL RESOURCES COMMISSION  
October 13, 2015

The annual meeting of the Nebraska Judicial Resources Commission was held on the 13th day of October, 2015, in Room 1510, State Capitol Building, in Lincoln, Nebraska, as well as participation by members via video conferencing from Omaha and North Platte.

Chairman Judge Michael McCormack called the meeting to order at the hour of 9:00 a.m.; identified and received into the record Exhibits 1 through 4. The Chairman directed Judge McDermott to take the roll.

PRESENT

Judge Michael McCormack, Chr.  
Judge Patrick McDermott  
Judge Robert O'Neal  
Richard Carter  
Mike Day  
William Ditttrick  
Timothy Engler  
Jayne Mann  
Brian Phares  
Lori Scherer  
Amy Schlichting  
Darlene Starman

ABSENT

Judge John Samson  
Michael McCarthy  
Robert Parker  
Mark Sipple  
Robert Slovek

The Chairman called for approval of the minutes of the meeting of August 18, 2015. It was moved by Darlene Starman, seconded by Jayne Mann, that the minutes be approved. Voting yes, all present.

The Chairman called for consideration of the vacancy in the District Court of the 3rd Judicial District of Nebraska as a result of the appointment of Judge Stephanie F. Stacy from the District Court bench to the Supreme Court. The Chairman called for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by Timothy Engler, and seconded by Amy Schlichting, that the vacancy in the office of District Judge of the 3rd Judicial District be filled with its primary office to be at Lincoln, Lancaster County, Nebraska. Voting yes, all present. Motion carried.

The Chairman then called for further business for the annual meeting. No testimony was offered. The Chairman called for discussion or motions from

among the Commission members. It was moved by Judge McDermott, and seconded by Judge O'Neal, that the Commission recommend to the Legislature that an additional judgeship be created and fully funded in the Separate Juvenile Court of Douglas County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Timothy Engler, and seconded by Darlene Starman, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

A handwritten signature in black ink, reading "Patrick R. McDermott". The signature is written in a cursive, flowing style with a large, prominent "P" and "M".

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Judge Patrick McDermott, Secretary